



The Wisconsin Section
Central States

Water Environment Association

Agenda
Wisconsin Section CSWEA Business Meeting
May 18, 2004
7:30 a.m.
Madison, WI

1. Introduction of Officers – Sigmund
2. Approval of the minutes of the February 25, 2004 Board Meeting - Marten
3. Financial Reports
 - a. Treasurer's Report – Marten
 - b. 2003 Audit Committee Report – Brochtrup/Schellpfeffer
4. Trustee's Report - Krueger
5. WWOA Liaison's Report - Kruzick
6. Committee and Representative Reports
 - a. Collection System - Alexander
 - b. Government Affairs - Taylor
 - c. Industrial Waste - Pundsack
 - d. Membership - Sedmak
 - e. Operations/Management Seminar - Arnott/Olson
 - f. Public Education - Anderson
 - g. Safety - Lythjohan
 - h. Watershed Management – Carlson
 - i. Student Activities – Busch
 - j. Public Awareness - Godfrey
 - k. Spring Biosolids Symposium - Kemp
 - l. Water/Wastewater Education Association - Schroedel
7. Old Business
 - a. WEFTEC Operations Challenge Participant Policy - Arnott
 - b. Status of CSWEA Constitution & Bylaws Changes
 - c.
8. New Business
 - a. Strategic Plan Update - Pierner
9. Awards

10. Passing of the Gavel
11. 2004 – 2005 Wisconsin Section Chair's Remarks
12. Adjourn